

Board of Crawford County Commissioners

Commissioners' Journal

2015, **EIGHTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 13, 2015, 10:00 AM**

The Crawford County Board of Commissioners met pursuant to Kansas Statutes

Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Commissioner Carl Wood served as the presiding officer.

Commissioners Tom Moody & Jeff Murphy were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (15-324) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **November 10, 2015** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 15	319	That the consent agenda be approved including: Approval of the November 6, 2015 minutes
Motion 15	320	To approve the bid for installation of guttering on all three shop buildings
Motion 15	321	To approve the October 2015 Clerk's Report
Motion 15	322	To approve the proposal from Cook, Flatt & Strobel for Engineering Services on Crawford County Bridge Number 690
Motion 15	323	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS CRAWFORD COUNTY BOARD OF HEALTH

Item One: Mr. Rick Pfeiffer and Ms Janis Goedeke requesting approval of a grant. Ms. Goedeke discussed the grant which is a shared grant with Montgomery County called the Mom and Pop Program. Commissioner Wood was answered that this program is a joint effort of the Health Departments of both counties to improve health outcomes of children born in both of these counties and is hoped to become a regional program.

Janis Goedeke

Crawford County Health Department

410 E. Atkinson

Pittsburg, Ks. 66762

October 28, 2015

Dear Sir or Madam,

We are writing to express Crawford County Health Department's commitment to the exploration and implementation of a cross jurisdictional sharing arrangement between Crawford County Health Department and Montgomery County Health Department. Due to the success that Crawford County has had with the Becoming a Mom program and the positive impact that this program can have in the Lower Eight Region of Southeast Kansas as a whole we are highly committed to this project and in assisting Montgomery County Health Department in the development and implementation of a Becoming a Mom program. It is hoped that by initiating the Becoming a Mom program on a regional level the high rates of preterm delivery, low birth weight infants and poor maternal child health outcomes will be improved in Southeast Kansas. Improved effectiveness, efficiency, capacity and performance at both Health Departments are the overall goals of this project.

Sincerely,


Janis Goedeke, Administrator


Carl Wood, Crawford County Commission Chair

On motion (15-325) of Commissioner Moody and the second of Commissioner Wood to approve the Letter of Commitment between the Crawford County Health Dept. and the Montgomery County Health Dept. for the Becoming a Mom Program to Improve Health Outcomes and authorize the Chairman to sign.

Board of Crawford County Commissioners

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer discussing sale of county land. Mr. Pfeiffer stated that the Community Mental Health Center of Crawford County Board has approved the sale of this land pending the approval of funding to develop this area as residential housing. Mr. Pfeiffer stated that this land had originally been set aside for development as residential housing. It was discussed that this property is part of the Rural Housing Incentive District approved by the City of Pittsburg and that the entity that is purchasing the property has been involved in similar affordable housing projects in the area. Commissioner Wood was worried that it could turn into an apartment complex and there was a discussion of how the sale can have restrictions on the uses of the property in the future.

Board of Crawford County Commissioners



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- CAREERS
- CONTACT
- EMPLOYEE ACCESS

Martin Estates - Independence, KS

Spacious three bedrooms with two full baths, these 18 homes are all brick with beautiful landscaping. With two floor plans to choose from, these homes feature full kitchens, dining areas, and large living rooms.

Fully equipped modern kitchens include dishwasher, microwave, refrigerator, stove/oven, and garbage disposal. Flooring is a mix of carpet, ceramic tile, and vinyl. Your utility room, with washer/dryer hookups, walks out to your private two-car garage with remote opener. Ceiling fans and mini blinds complete this amazing living space.

Martin Estates was developed as an affordable housing community that targets income qualifying residents with incomes at or below 60% of the median income. Each household's applicable income limit is determined by household size.



Leasing Office
Phone: 620.228.0611
Fax: 877.701.2045

Office Hours
Mon to Fri: 8:00am - 5:00pm

Property Location
Landon Drive
Independence, KS 67301

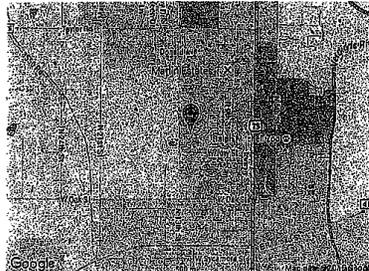
Mailing Address
Martin Estates
C/O River Valley Homes
PO Box 352
Iola, KS 66749

Property Management
Manager: Roy Wyndol
Maintenance Technician
John Huffard

[Email Us](#)

[Download Application](#)

[Resident Selection Criteria](#)



Features

- 1,347 - 1,410 Square Feet (3 Bd)
- Washer/Dryer Hookups
- Refrigerator
- Stove/Oven
- Dishwasher
- Microwave
- Garbage Disposal
- Central Heating & Air Conditioning
- Ceiling Fans
- Mini Blinds
- Attached Two-Car Garage

Monthly Rent
3 Bedroom/2 Bath: \$525.00

Holding Deposit
3 Bedroom/2 Bath: \$525.00

Application Fees Per Adult: \$17.00

Pet Fee (Refundable): \$200.00

Rents, deposits, and fees are subject to change.



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River Valley Homes - Iola, KS

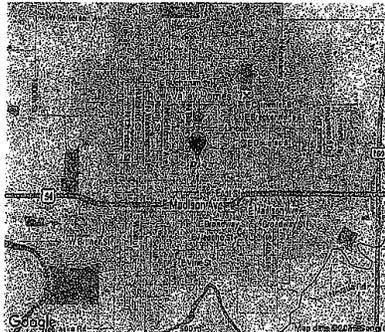
Spacious three bedrooms with two full baths, these 30 homes are all brick with beautiful landscaping. With two floor plans to choose from, these homes feature full kitchens, dining areas, and large living rooms.

Fully equipped modern kitchens include dishwasher, microwave, refrigerator, stove/oven, and garbage disposal. Flooring is a mix of carpet, ceramic tile, and vinyl. Your utility room, with washer/dryer hookups, walks out to your private two-car garage with remote opener. Ceiling fans and mini blinds complete this amazing living space.

Located on the scenic Cedarbrook Golf Course next to the Prairie Spirit Rail Trail, River Valley Homes is the perfect place for you to call home.

River Valley Homes was developed as an affordable housing community that targets income qualifying residents with incomes at or below 60% of the median income. Each household's applicable income limit is determined by household size.

[Download Application](#) [Resident Selection Criteria](#)



Leasing Office

Phone: 620.228.0611

Fax: 877.701.2045

Office Hours

Mon to Fri 9:00am - 5:00pm

Property Location

Boyer Circle, Immel Lane, & McGuire Drive

Iola, KS 66749

Mailing Address

River Valley Homes

P.O. Box 352

Iola, KS 66749

Property Management

Manager: Ivy Vyhidal

Maintenance Technician

Jeff Bauer

[Email Us](#)

Features

1,320 - 1,347 Square Feet (3 Bdr)

Washer/Dryer Hookups

Refrigerator

Stove/Oven

Dishwasher

Microwave

Garbage Disposal

Central Heating & Air Conditioning

Ceiling Fans

Mini Blinds

Attached Two-Car Garage

Monthly Rent

3 Bedroom/2 Bath: \$410.00

Holding Deposit

3 Bedroom/2 Bath: \$410.00

Application Fees Per Adult: \$17.00

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Board of Crawford County Commissioners



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CAREERS
CONTACT
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About Us

"Developing Partnerships, Building Communities, and Changing Lives" has been the objective of Mid America Management since its inception. Mid America Management was formed for the purpose of managing multi-family, single family, and senior communities with an emphasis in providing high quality affordable housing for all sectors of the population. We have found great satisfaction in managing communities that allow low and moderate income families the opportunity to live in quality affordable housing. Managing our properties in a professional manner, as well as maintaining them in a condition of good repair, is of the utmost importance to our company. Having residents that feel a sense of pride for where they live makes our efforts and commitment to these properties a high priority.

In addition to maintaining the physical attributes of these real estate investments, we strive to work closely with the communities in which our properties are located. This is accomplished by forming partnerships with not-for-profit entities that share our mission to provide affordable housing. We have communities that serve as outreach offices for area agencies, providing head start and day care programs, food pantries, housing vouchers, and much more. Building and managing single family homes with home ownership options has been particularly rewarding, as we work with families toward long term goals such as maintaining a home. Each year we have strived to increase the "lifestyle" we are offering to the many households that make up "working America". With the support and input from these non-profit partners and state agencies, we have continually strived to implement and improve the social service aspects of our communities through many different programs. Through these exceptional partnerships, we continue to set ourselves apart as a property management company that is exemplified in the award winning portfolio we have the privilege of participating with and through each new venture we take on.

Most of our properties were selected for funding by the state and are financed with Federal and State Housing Tax Credits (LIHTC), Tax Exempt Bonds, HOME Program funds, and/or Housing Assistance Payment Contracts. The properties, which are known for their high-quality construction and affordable rents, provide needed housing in the communities they serve. Through innovative financing and partnerships, these developments have made use of the allocated funding to provide housing that would otherwise not be available for the many seniors and family households that call these communities home.

We remain dedicated to providing quality, affordable housing. We believe that quality, professional management is critical to the success of any community's development. This philosophy keeps us dedicated to ensuring maximum performance through the resident selection process and in turn protects our investments for our many partners. The technical expertise of our experienced staff offers reliability, accuracy, and results. We aspire to ensure that, through our professional management organization, we oversee and protect the investment of these real estate projects. Through good collaboration, developers and agencies can dream it up on paper, but it is the responsibility of a good management company to see that inspiration realized.

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Board of Crawford County Commissioners



RESIDENT SELECTION CRITERIA *River Valley Homes*

River Valley Homes operates under the LIHTC Program (Section 42 of the Internal Revenue Code).

QUALIFICATION CRITERIA: The following are qualifying criteria for accepting your application to lease from River Valley Homes. Live-In Caretakers must pass the Criminal Background Check, and their Rental History will be considered. Approved households must meet at least 3 of the 4 criteria (must pass Criminal Background Check):

1. **RENTAL HISTORY:** Must have established good rental history from current landlord and previous landlord (if applicable), or good mortgage payment history if a home or condo owner.
2. **CREDIT HISTORY:** Must have good or acceptable recent credit history, based upon a formal credit check received through our participating credit bureau services.
3. **CRIMINAL BACKGROUND CHECK:** Must pass criminal background check, based on information received through our participating credit bureau services. The following criminal infractions will result in the denial of your application:
 - a. **FELONY** – Even if serving deferred adjudication or case pending for the following:
 - i. Theft of Property – 10 years from completion of sentence.
 - ii. Damage to Property – 10 years from completion of sentence.
 - iii. Drug Violation – 10 years from completion of sentence.
 - iv. Violence – No time limit.
 - v. Injury to Persons – No time limit.
 - vi. Sexual Offenses – No time limit.
 - b. **MISDEMEANOR** – Even if serving deferred adjudication or case pending for the following:
 - i. Theft of Property – 7 years from completion of sentence.
 - ii. Damage to Property – 7 years from completion of sentence.
 - iii. Drug Violation – 7 years from completion of sentence.
 - iv. Violence – No time limit.
 - v. Injury to Persons – No time limit.
 - vi. Sexual Offenses – No time limit.
4. **CURRENT JOB STABILITY/AFFORDABILITY GUIDELINES:** Must have at least 6 months of work history with current employer/current field, earning at least 2 to 3 times the current rent. Verifiable Social Security, pensions, and other forms of stable income apply towards the affordability guideline test. In this case, current rent refers to the applicant's anticipated portion, excluding amounts to be paid by Section 8.

If an applicant does not meet the qualification criteria above, the use of an approved guarantor will be considered as compensation for a lack of rental, credit, and/or employment history. However, consideration will not be made to compensate for negative history.

CITIZENSHIP DECLARATION: Each applicant must declare in writing whether they are a citizen or national of the United States, and if not, that they are in satisfactory immigration status. All household members must provide a valid social security number or verification of satisfactory immigration status. A child's social security number must be provided by the time the child reaches 6 months in age. Illegal aliens do not qualify for residency.



Board of Crawford County Commissioners



RESIDENT SELECTION CRITERIA *River Valley Homes*

STUDENTS: Households comprised solely of full-time students must meet one of the following five exceptions in order to qualify:

1. Household consists entirely of single parents and their children, and such parents are not dependents of another individual, and such children are not dependents of another individual other than a parent of such children.
2. Household consists entirely of married individuals who are entitled to file or file a joint tax return.
3. A member of the household is receiving assistance under Title IV of the Social Security Act (TANF).
4. A member of the household is enrolled in and receiving assistance under the Job Training Partnership Act/1998 Workforce Investment Act or under other similar Federal, State, or Local government agency funded programs.
5. A member of the household was previously under the care and placement responsibility of the State agency responsible for administering a plan under part B or part E of title IV of the Social Security Act (received foster care assistance).

INCOME LIMITS: Residency is limited to those households that qualify under the current income limits for River Valley Homes. The current maximum allowable incomes (by household size) are as follows:

60% INCOME LIMIT

- 1 Person - \$24,120
- 2 Persons - \$27,600
- 3 Persons - \$31,020
- 4 Persons - \$34,440
- 5 Persons - \$37,200
- 6 Persons - \$39,960

In addition to standard wages, income includes monies received from many sources such as alimony, child support, pensions, Social Security, unemployment, and asset income. All information on income provided by applicants must be verified before occupancy. This qualification and certification process is completed annually. Failure to comply with the annual recertification process could result in ineligibility.

OCCUPANCY LIMITS: The maximum occupancy limit is 2 persons per bedroom.

MONTHLY RENT: The monthly rent is limited by HUD and monitored and approved by KHRC. Currently, the monthly rent is:

- 3 Bedroom - \$410.00

MINIMUM LEASE TERMS: River Valley Homes is not to be leased on a transient basis. River Valley Homes has a standard lease term of twelve months.

PET POLICY: River Valley Homes does allow pets with a limit of one (1) cat (declawed only), one (1) dog, fish, or two (2) birds. See the Pet Policy Regulations for complete rules and requirements. The required pet fee is refundable.

Revised: 8/27/14

Page 2 of 3



On motion (15-326) of Commissioner Murphy and the second of Commissioner Wood to allow the County Counselor to explore options for the sale of real estate owned by Crawford County to Mid-America Management with stipulations that the property be used for elderly, disabled and low income residential development.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. B. J. Harris, Director of Crawford County Convention and Visitor's Bureau, regarding some proposed changes to the Crawford County Museum Fund Proposal. Mr. Harris stated that he would like to add some language to the proposal to require that applicants for the funding be open within 6 months of approval in order to continue to receive funds. Mr. Harris also stated that he had been contacted by Commissioner Murphy about requiring that museums that receive the funds display a sign that stated that they are funded in part by the Board of County Commissioners. Mr. Harris also mentioned that he hoped that all of the Commissioners would be able to attend the Thank You Breakfast that the Convention & Visitor's Bureau is hosting on Nov. 18.

Board of Crawford County Commissioners

Crawford County Museum Fund Proposal

The Crawford County Museum Fund is being established to provide a sustainable funding model for museums in Crawford County. Contributions will come from county general funds and funds derived from the counties 6% transient guest tax. The Crawford County Museum Fund is separate from disbursements from the "Historic Fund" or "Elderly Fund." The Crawford County Museum Fund will provide up to \$25,000 annually for no more than three (3) museums as defined below at any given time. Use of funds are at the discretion of each entity, i.e. personnel, construction, renovations, maintenance, operations, etc. so long as they meet the below criteria.

Applicants shall provide written proposal outlining their plan to meet the following requirements. ~~Applicants must meet the requirements and be open for business a minimum of six (6) hours, five (5) days a week, within 6 months of approval, to continue to receive funding.~~

- Must be located in Crawford County, Kansas
- Primary function must be to serve the community as a "museum" - an institution devoted to the procurement, care, study, and display of objects of lasting interest or value; a place where objects are exhibited
- Shall maintain 501(c)3 status with the Federal Internal Revenue Service
- Shall maintain non-profit corporation status with the Kansas Secretary of State
- Shall provide Crawford County with complete board roster and contact information
- Shall provide Crawford County with annual budget and an annual financial report
- Shall have a minimum annual attendance of at least 2,000 visitors
- Shall be of significance to tourists and derive a major portion of income or visitors from motorists not residing in the area of the facility during the normal business season.
- Shall provide sufficient staff to allow for a significant experience for the traveling tourist
- Shall be in operation for a continuous twelve (12) months, a minimum of six (6) hours, five (5) days a week of which one day should be a Saturday or Sunday, excluding certain holidays.
- Shall be listed on the www.TravelKS.com website, in the Kansas Travel Guide, and have promotional literature distributed at Kansas Travel Information Centers
- Shall submit an annual attendance report to Crawford County
- Shall submit a letter of support by the local Destination Management Organization (DMO), i.e. Convention & Visitors Bureau, Chamber of Commerce, or Economic Development Office annually to receive continued funding
- Shall have the name of the business prominently displayed on the premises in such a manner that it is readily visible to motorists from the public highway on which the facility is located
- ~~Shall display a sign stating "Funded in Part by Board of Crawford County Commissioners."~~
- Shall provide modern restroom facilities, drinking water and public access to a telephone for emergency purposes
- Shall provide for parking on site or have available parking for 10 vehicles or whatever is suitable for the specific attraction within two (2) blocks of the attraction. Bus parking must also be available
- Shall provide clearly for display any general admission charges at the place of entry to the attraction.
- Shall be licensed and approved by the appropriate state and/or local agencies regulating the particular type of business or activity
- Shall comply with all applicable laws concerning the provision of public accommodations without regard to age, race, religion, color, sex, national origin, or accessibility by the physically handicapped

Crawford County Museum Fund contribution split:

	Crawford County	Crawford County CVB
Museum #1	\$12,500 (50%)	\$12,500 (50%)
Museum #2	\$15,000 (60%)	\$10,000 (40%)
Museum #3	\$17,500 (70%)	\$7,500 (30%)
Total	\$45,000 (60%)	\$30,000 (40%)

* Funds distributed at the discretion of the Board of Crawford County Commissioners

*Entities will no longer be available for Crawford County Museum Fund once their reserve fund has exceeded \$100,000.

On motion (15-328) of Commissioner Murphy and the second of Commissioner Wood to approve the proposed changes to the Crawford County Museum Fund Proposal.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Three: Mr. Tom Ragonese, Chairman of the Insurance Committee, regarding the proposed renewal of the county health insurance program for 2016. Mr. Ragonese stated that the committee had asked Ms. Cristy Mitchell of BCBS to put together another estimate of expected claims that included some changes to the plan designs. Ms. Mitchell reviewed the Summary of Charges that included estimates of claims and administrative charges for 2016. There was also a discussion of how fully Risk Management is funded to be prepared to pay all potential claims for the group. The new plan design included some changes to the deductibles and to the prescription drug program that would result in lower claims for the health insurance program in 2016. Commissioner Wood was answered that many of the employees were informed that the plan design could change for 2016 and that there is still time for employees to make changes to the amounts that they have deducted for the Flex Plan.

Board of Crawford County Commissioners

ASO - Summary of Charges

Group Name: **Crawford County Employees**

Group #: **96361**

Effective Period: **1/1/2016 - 12/31/2016**

MPN: **96213**

**** Option 1 ****

**** Option D Benefits ****

1. Benefit Summary

**Early
Final**

Blue Choice; CMM @ \$500/\$1,000 Deductible (\$2,000/\$4,000 Coins. @ 50/50); Unlimited Lifetime Maximum; \$25 Office Visit Copay; \$1000 Supplemental Accident Max; \$300 X-ray & Lab Max; Dependents to 26; PDN; Physical Medicine; OB Benefit Available to All Females; BlueRx Card (multi-tier) Retail @ \$15 generic / \$30 brand formulary / \$45 brand non-formulary, Mail Order @ 2.5x Retail, with oral contraceptives; Mental Health Parity Included; Comp Dental (\$25/75, then 100/80/50%) to \$1,500 Max, \$1500 Lifetime Ortho Max (No waiting period on any dental services if enrolling at 1st opportunity; otherwise standard waiting periods apply); Includes Autism Coverage

2. Monthly Expected Claims – Incurred Basis

	Emp	E/Ch	E/Sp	E/Depts
A) Health and Office Visit Copay	275.82	581.98	593.01	899.17
B) Dental	30.32	69.74	64.88	103.69
C) Drugs	129.80	264.79	279.07	414.06
	<u>\$435.94</u>	<u>\$916.51</u>	<u>\$936.96</u>	<u>\$1,416.92</u>

2A. Annualized Expected Claims* *Total of all options* **\$3,351,872.52**

2B. Aggregate Attachment Point @ 125%* *Total of all options* **\$3,861,095.40**

**Initial Aggregate Attachment Point will be based on first month's enrollment*

***** Dental Excluded *****

3. Monthly Billed Charges

A) Administration Expense	24.91	50.72	53.46	79.19
B) Aggregate Stop-Loss @ 125%	1.40	2.92	3.01	4.54
C) Individual Stop-Loss @ \$100,000	65.89	138.67	141.67	214.46
	<u>\$92.20</u>	<u>\$192.31</u>	<u>\$198.14</u>	<u>\$298.19</u>

***** Dental NATSL *****

3A. Annualized Billed Charges* *Total of all options* **\$708,171.36**

4. Total Monthly Liability at Expected **\$528.21** **\$1,108.97** **\$1,135.25** **\$1,715.34**

4A. Annualized Liability at Expected* *Total of all options* **\$4,060,043.88**

5. Total Monthly Liability at 125% **\$637.13** **\$1,337.95** **\$1,369.34** **\$2,069.34**

5A. Annual Liability at 125% * *Total of all options* **\$4,898,012.01**

***** Dental Included @ 125% of Expected *****

*Based On Contract Counts of

Health & Rx - Option 1: 81 Emp - 29 E/Ch - 68 E/Sp - 89 E/Depts

Health & Rx - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Depts

Health & Rx - Option 3: 5 Emp - 2 E/Ch - 0 E/Sp - 4 E/Depts

Dental - Option 1: 71 Emp - 28 E/Ch - 74 E/Sp - 94 E/Depts

Dental - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Depts

Dental - Option 3: 20 Emp - 2 E/Ch - 10 E/Sp - 6 E/Depts

***** BLUES ENROLLMENT: BEH *****

***** HCR GRANDFATHERED GROUP: YES *****

***** MEETS MINIMUM VALUE: Y *****

Signed by: _____

Date Signed: _____

**BlueCross
BlueShield
of Kansas**

Classified: Corporate

An Independent Licensee of the
Blue Cross and Blue Shield
Association

Actuarial Research
11/02/2015

Board of Crawford County Commissioners

ASO - Summary of Charges

Group Name: **Crawford County Employees** Group #: **96361**
MPN: **96213**
 Effective Period: **1/1/2016 - 12/31/2016** **** Option 2 **** **** Option D Benefits ****

1. Benefit Summary Blue Choice; CMM @ \$1,000/\$2,000 Deductible (\$2,000/\$4,000 Coins. @ 50/50); Unlimited Lifetime Maximum; \$25 Office Visit Copay; \$1000 Supplemental Accident Max; \$300 X-ray & Lab Max; Dependents to 26; PDN; Physical Medicine; OB Benefit Available to All Females; BlueRx Card (multi-tier) Retail @ \$15 generic / \$30 brand formulary / \$45 brand non-formulary, Mail Order @ 2.5x Retail, with oral contraceptives; Mental Health Parity Included; Comp Dental (\$25/75, then 100/80/50%) to \$1,500 Max, \$1500 Lifetime Ortho Max (No waiting period on any dental services if enrolling at 1st opportunity; otherwise standard waiting periods apply); Includes Autism Coverage

Early
Final

2. Monthly Expected Claims – Incurred Basis					
A) Health and Office Visit Copay	264.79	557.16	568.19	860.56	
B) Dental	30.32	69.74	64.88	103.69	
C) Drugs	129.80	264.79	279.07	414.06	
	\$424.91	\$891.69	\$912.14	\$1,378.31	

2A. Annualized Expected Claims* *Total of all options* \$3,351,872.52

2B. Aggregate Attachment Point @ 125%* *Total of all options* \$3,861,095.40
* Initial Aggregate Attachment Point will be based on first month's enrollment

***** Dental Excluded *****

3. Monthly Billed Charges

A) Administration Expense	24.91	50.72	53.46	79.19
B) Aggregate Stop-Loss @ 125%	1.40	2.92	3.01	4.54
C) Individual Stop-Loss @ \$100,000	65.89	138.67	141.67	214.46
	*** Dental NATSL ***	\$92.20	\$192.31	\$198.14
			\$198.14	\$298.19

3A. Annualized Billed Charges* *Total of all options* \$708,171.36

4. Total Monthly Liability at Expected \$516.75 \$1,083.19 \$1,109.48 \$1,675.24
 4A. Annualized Liability at Expected* *Total of all options* \$4,060,043.88

5. Total Monthly Liability at 125% \$623.34 \$1,306.92 \$1,338.32 \$2,021.08
 5A. Annual Liability at 125% * *Total of all options* \$4,898,012.01

***** Dental Included @ 125% of Expected *****

*Based On Contract Counts of
 Health & Rx - Option 1: 81 Emp - 29 E/Ch - 68 E/Sp - 89 E/Depts
 Health & Rx - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Depts
 Health & Rx - Option 3: 5 Emp - 2 E/Ch - 0 E/Sp - 4 E/Depts
 Dental - Option 1: 71 Emp - 28 E/Ch - 74 E/Sp - 94 E/Depts
 Dental - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Depts
 Dental - Option 3: 20 Emp - 2 E/Ch - 10 E/Sp - 6 E/Depts
***** BLUES ENROLLMENT: BEH *****
***** HCR GRANDFATHERED GROUP: YES *****
***** MEETS MINIMUM VALUE: Y *****

Signed by: _____ Date Signed: _____

**BlueCross
BlueShield
of Kansas**

Classified: Corporate

An Independent Licensee of the
Blue Cross and Blue Shield
Association

Actuarial Research
11/02/2015

Board of Crawford County Commissioners

ASO - Summary of Charges

Group Name: **Crawford County Employees** Group #: **96361**
 Effective Period: **1/1/2016 - 12/31/2016** MPN: **96213**
**** Option 3 **** **** Option D Benefits ****

1. Benefit Summary Blue Choice; CMM @ \$2,000/\$4,000 Deductible (\$2,000/\$4,000 Coins. @ 50/50); Unlimited Lifetime Maximum; \$25 Office Visit Copay; \$1000 Supplemental Accident Max; \$300 X-ray & Lab Max; Dependents to 26; PDN; Physical Medicine; OB Benefit Available to All Females; BlueRx Card (multi-tier) Retail @ \$15 generic / \$30 brand formulary / \$45 brand non-formulary, Mail Order @ 2.5x Retail, with oral contraceptives; Mental Health Parity Included; Comp Dental (\$25/75, then 100/80/50%) to \$1,500 Max. \$1500 Lifetime Ortho Max (No waiting period on any dental services if enrolling at 1st opportunity; otherwise standard waiting periods apply); Includes Autism Coverage

Early
Final

2. Monthly Expected Claims – Incurred Basis		Emp	E/Ch	E/Sp	E/Depts
A) Health and Office Visit Copay		245.48	515.78	526.82	797.12
B) Dental		30.32	69.74	64.88	103.69
C) Drugs		129.80	264.79	279.07	414.06
		\$405.60	\$850.31	\$870.77	\$1,314.87

2A. Annualized Expected Claims* *Total of all options* \$3,351,872.52

2B. Aggregate Attachment Point @ 125%* *Total of all options* \$3,861,095.40

*Initial Aggregate Attachment Point will be based on first month's enrollment

***** Dental Excluded *****

3. Monthly Billed Charges

A) Administration Expense		24.91	50.72	53.46	79.19
B) Aggregate Stop-Loss @ 125%		1.40	2.92	3.01	4.54
C) Individual Stop-Loss @ \$100,000		65.89	138.67	141.67	214.46
		\$92.20	\$192.31	\$198.14	\$298.19

***** Dental NATSL *****

3A. Annualized Billed Charges* *Total of all options* \$708,171.36

4. Total Monthly Liability at Expected \$496.70 \$1,040.22 \$1,086.51 \$1,609.36

4A. Annualized Liability at Expected* *Total of all options* \$4,060,043.88

5. Total Monthly Liability at 125% \$599.20 \$1,255.20 \$1,286.60 \$1,941.78

5A. Annual Liability at 125% * *Total of all options* \$4,898,012.01

***** Dental Included @ 125% of Expected *****

*Based On Contract Counts of

Health & Rx - Option 1: 81 Emp - 29 E/Ch - 68 E/Sp - 89 E/Depts

Health & Rx - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Depts

Health & Rx - Option 3: 5 Emp - 2 E/Ch - 0 E/Sp - 4 E/Depts

Dental - Option 1: 71 Emp - 28 E/Ch - 74 E/Sp - 94 E/Depts

Dental - Option 2: 4 Emp - 2 E/Ch - 4 E/Sp - 7 E/Depts

Dental - Option 3: 20 Emp - 2 E/Ch - 10 E/Sp - 6 E/Depts

***** BLUES ENROLLMENT: BEH *****

***** HCR GRANDFATHERED GROUP: YES *****

***** MEETS MINIMUM VALUE: Y *****

Signed by: _____

Date Signed: _____

BlueCross
BlueShield
of Kansas

Classified: Corporate

An Independent Licensee of the
Blue Cross and Blue Shield
Association

Actuarial Research
11/02/2015

On motion (15-329) of Commissioner Murphy and the second of Commissioner Moody to approve the Proposal from Blue Cross and Blue Shield of Kansas for Health and Dental Insurance Coverage for 2016 as presented by the Insurance Committee.
Yeas: Commissioners Moody, Wood and Murphy
Nays:
Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC

Item One: Mr. Jerod Norris, Norris Advertising, addressing sign regulations. Mr. Mike Plank, County Zoning Administrator, and Ms. May Smith, Assistant Zoning Administrator, were both present. Mr. Norris stated that he started Norris Outdoor Advertising in 2013 and would like to start a discussion of the zoning regulations that relate to outdoor advertising. Mr. Norris discussed the process of locating and constructing signs and how it impacts the local economy and gives the appearance of progress and prosperity. There was a discussion of some of the rules that govern signs and their placement and that there is currently no allowance in county zoning rules to allow for digital billboards to be placed anywhere in the county except for the places in cities that have already adopted zoning guidelines that allow for digital billboards to be located. The Commissioners felt that the zoning guidelines on signs and billboards need to be reviewed and revised to make those guidelines more up to date.

Billboard regulations quick guide

ARTICLE 13:

Article 13-102 #1(e) definition of off-premise sign (PAGE 84)

Article 13-102 #2(1) definition of advertising sign & (3) definition of Billboard (PAGE 86)

Article 13-103 #5 regulations regarding flashing or moving sign (PAGE 89)

Article 13-106 #2 describes all signs needing a CLU (Conditional Land Use), including advertising and/or billboards/Billboard is an accessory use only. (PAGE 96-97)

Article 13-106 #2 (f) Prohibited Action- details that billboard cannot be "stand-alone" must be on property with existing CLU & once CLU ceases to exist, so does billboard (PAGE 98)

Article 13-106 #4 details all requirements a billboard must conform to 1-6 (PAGE 98)

ARTICLE 16:

Article 16-104 states any changes to property with existing CLU will need to have a modified CLU (ties in with 16-102 & 16-103) PAGE 107

Article 16-112 #6 Prohibited Uses- details that billboard cannot be "stand-alone" must be on property with existing CLU & once CLU ceases to exist, so does billboard (PAGE 122)

ARTICLE 23:

Article 23-101 Describes who can apply for a CLU or amendment to existing CLU- must be landowner or landowners authorized agent (agent must have notarized signature from landowner stating they are the agent)

*State statute requires that a billboard cannot be a "stand alone" must be attached/placed on commercial or industrial zoned properties only.

*If placed outside zoned areas of Crawford Co, then it is between KDOT, landowner and person placing the sign. A sign permit & fee will be required.

Board of Crawford County Commissioners

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Don Alexander, President, SEK Inc., briefing the Commissioners on the activities of SEK Inc. Mr. Alexander stated that their group originated as Mid-America, Inc. and that they were originally focused on recruiting manufacturers into this area. Mr. Alexander discussed the work of the different committees of the group and how they work to improve the climate for business in this area and they feel that any improvements in this region help the entire region. Mr. Alexander stated that they have changed their focus to helping local manufacturers expand and to workforce development. Mr. Alexander discussed their efforts to secure transportation and other funds for SEK and that they do not get involved in politics. There was a discussion of the annual fee for membership in this group and the SEK Day on the Hill scheduled for January 26, 2016. Commissioner Wood had some questions about the benefits of membership in the group and there was a discussion about being involved in committees to get more out of the group.



SEK, Inc. E-NEWS

Fall, 2015

A Note from the President – Don Alexander

Fall is upon us and as the year is pushing closer to the final quarter the SEK Inc. committees have been very productive and look to continue the rest of the year. Membership is way up and our new membership coordinator is doing a great job!

We will be forming a steering committee of SEK manufacturers to determine if there is a need and benefit to form a "Manufacturing Council". We see this as being a group of manufacturing companies and ran by them, so whatever it becomes will be at the will of the group, not SEK Inc., or Topeka or Washington. One potential for focus of the group is workforce development. This has continually been brought up as something on which manufacturers can have a larger impact. The preliminary plan for this group is to use the resources of SEK Inc. for logistics and communication with already paid SEK Inc. membership dues covering costs to the manufacturers' council. Please e-mail me at don@alexandermfg.com if you are interested in being a part of this effort or have any input you would like to share.

Note from President continued on page 2

Inside this issue:

Note from President Cont.	2
Investment Schedule	2
SEK Prosperity Foundation Makes Donation	2
New Members	3
Save the Date SEK Day on the Hill	3
Upcoming Events	4



A Spotlight in Southeast Kansas



Courtney's Places in Toronto, KS

Prosperity Foundation: Loan Program Success Story

Courtney Neill, owner of Courtney's Places in Toronto, KS, was present at a recent meeting of the Prosperity Foundation to pay off her loan early and express appreciation to the Foundation members for having confidence in her and her business idea. Some five years ago, she approached the Foundation for a loan to establish the restaurant in downtown Toronto which specializes in Italian cuisine and pizza. Since then, she has seen her customer base grow. She also shared an article which appeared on the front page of the December 27, 2014, *Wichita Eagle* telling the story of the business and describing it as an

"unexpected gem" which draws diners from Wichita, Kansas City, and area communities. <http://www.kansas.com/news/local/article5015307.html#tabPane=tab-a85fe415-1>.

Courtney admits she didn't originally plan to start a business in southeast Kansas, but her plans to move from Florida to Arizona in 1998 found her stranded in southeast Kansas because of car trouble and then a knee injury. She spotted an old abandoned building in downtown Toronto, put her creativity to work, and opened the business in 2004. The business expanded into a second building since that time and other improvements have been made. Although the menu selections are limited to

four entrees—three regulars and a special—seasonal appetizers are offered along with five or six rich desserts. Pizza is also offered for dine-in, take out or take-and-bake. Regular customers report the quality of the food, atmosphere and service are excellent and worth the drive to the small town. Reservations are required for Friday and Saturday and recommended for other times. Visit their website at www.courtneysplaces.com or call 620-637-0175.

Board of Crawford County Commissioners



Up Coming Events

- October – Manufacturer's Forum (date/location to be determined)
- October – Economic Development Council Meeting (date/location to be determined)
- January 12 – SEK, Inc. Annual Meeting, Iola, KS
- January 26 – Southeast Kansas Day on the Hill Topeka, KS

Southeast Kansas Inc.

P.O. Box 1262
Pittsburg, KS 66762
Phone: 620-423-2784
Fax: 620-421-5011
Email: (Carey Spoon)
carey@sekinc.org



Other Item of Interest

October 2, 2015
Manufacturing Day
"A celebration of modern manufacturing meant to inspire the next generation of manufacturers."
www.mfgday.com

Southeast Kansas Inc. Officers

- Don Alexander, President
Alexander Manufacturing
- Martin Wallace, Vice President
Empire Diesel Electric Company
- Therina Hill, Asst. Vice President
Coffeyville Community College
- Shuzo Fairbank, Secretary/Treasurer
Lubbock Bank
- Lindsay Madison, Member at Large
Fort Scott Area Chamber of Commerce
- Karen Emerson, Member at Large
Monarch Cement
- Kathryn Richard, Member at Large
Kansas Small Business Development Center
- Tish Carnal, Member at Large
Columbus Telephone
- Ryan Moore, Member at Large
Community National Bank, Pittsburg

Southeast Kansas Inc. Councils

- Manufacturer Forum
Steve Davis, Chair
Karen Emerson, Co-Chair
- Transportation
Virginia Crawford Martin, Chair
Daniel Mann, Co-Chair
- Economic Development
Lisa Dutton, Chair
Daniel Palmer, Co-Chair
- Tuition
Steve Lange, Chair
- Legislative
Don Alexander, Chair
Pam Henderson, Co-Chair
Wynne Hill
- Workforce Development
Lindsay Madison, Chair
Aren Heckman, Co-Chair

Board of Crawford County Commissioners

Welcome to Our New Members!

Manufacturers

AJL Machine Shop & Welding - Pittsburg
B & W Trailer Hitches - Humboldt
Charloma, Inc. - Cherryvale
Cobalt Boats - Neodesha
CST Storage - Parsons
Flesh Company - Parsons
H & H Design & Manufacturing - Parsons
H-Lo Industries, Inc.
Midwest Minerals - Pittsburg
Pitsco - Pittsburg
Power Flame - Parsons
Ray Products, Inc. - Parsons

Individual

Ann Charles - Parsons
Monte Taylor - Parsons
Pam Henderson - Pittsburg
Steve Kosman - Pittsburg

Utility

Craw-Kan Telephone Cooperative - Girard

Chambers of Commerce

Fort Scott
Parsons
Woodson County

Economic Development

Great Plains Development Authority - Parsons

City

City of Oswego
City of Parsons

Professional

Labette Health - Parsons

SEK DAY ON THE HILL

Date: January 26, 2016
Time: 7:30 - 9:30 a.m.

Join Us At The Collins Fox
1119 W. 3rd Ave. Coffeyville

- Network with the
Legislature
- Share regional relevant to all of us
- Enjoy a Breakfast Buffet

SAVE THE DATE

SouthEast
Kansas Inc.
A Regional Resource

Board of Crawford County Commissioners

Note from President continued from page 1

We are also trying to increase participation in the committees. We would love more input from members in each committee.

As a member, you can have participation in any or every committee of SEK Inc. Below are the current committees along with the contact person and their e-mail. Just send them an e-mail indicating you would like to be included in communications. Most committee communications are informal and through e-mail so we will not be asking for a commitment of lots of travel time for you or your designated employees.

- Economic Retention and Expansion Council – Jitka Durman, Darrell Pulliam
jdurman@pittstate.edu; dpulliam@pittstate.edu
- Transportation Council – Virginia Crossland Macha, Daniel Mann
vcross@cox.net; dmann@carsonsk.com
- Workforce Development Council – Lindsay Madison, Aaron Heckman
lschamber@fortscott.com; aheckman@actioncouncil.com
- Manufacturers Forum – Steve Davis, Karen Emerson
sdavis@mamfc.com; karen.emerson@monarchcement.com
- Legislative Council – Pam Henderson, Don Alexander, Yvonne Hull
pam_henderson@moran.senate.gov; don@alexandermfo.com; hull.yvonne@coffeyville.edu

Colonial Fox Theatre Foundation Receives \$8 Thousand from SEK Prosperity Foundation Pittsburg, August 17, 2015:

A leading provider of community support and proponent of economic growth, SEK Prosperity Foundation, is giving back to Pittsburg by donating \$8,000 to the Colonial Fox Theatre Foundation. Bruce Fairbank, SEK Prosperity Foundation President explains: "The SEK Prosperity Foundation is pleased to support the Colonial Fox Theatre project as it meets one of our goals to help communities keep viable buildings in use in the downtown districts. The completion of this project should help bring increased traffic to the Pittsburg downtown."

The Colonial Fox Theatre Foundation's (CFTF) mission is to restore the historic Colonial Fox Theatre to be an enduring dynamic cultural center enriching the quality of life and economic vitality for Pittsburg and surrounding communities. The CFTF intends to utilize the donations towards Phase 6 of the theatre's restoration, which is installing heat and air conditioning, two bathrooms, an additional emergency egress door and repairing the historic proscenium arch.

"Words cannot adequately express our gratitude for this generous gift," expressed Vonnie Corsini, of the Colonial Fox Theatre Foundation. "The fact that the SEK Prosperity Foundation recognizes the Colonial Fox project as an engine of economic growth is enormously fulfilling."

If you are interested in becoming an SEK, Inc. member you might be interested to know there are different investment categories available. Please contact Steve Kosman at 620-670-4859 or skosman@outlook.com for more information.

INVESTMENT SCHEDULE

Retail, Manufacturers, Service, Professionals	Utilities	Cities (based on population)
< 6 employees.....\$100	SEK Region.....\$500	Populations 5,000 & under.....\$200
6-10 employees.....\$200	Region Wide.....\$1,000	Populations 9,999 & under.....\$400
11-50 employees.....\$250	Financial Institutions\$400	Populations 10,000 & above.....\$650
51-100 employees.....\$350	Chambers of Commerce\$100	
101 & above employees.....\$500	Economic Development Organizations\$100	Annual Sponsorship Levels
Individuals not affiliated with a business\$50	Community Colleges & Four-Year Institutions\$400	Platinum.....\$1,500
		Gold.....\$1,000
		Silver.....\$750
		Bronze.....\$500

On motion (15-327) of Commissioner Murphy and the second of Commissioner Wood to approve membership in SEK, Inc., as of January 1, 2016.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

MESSAGES FROM ELECTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle presenting a Tax Roll Correction, correcting an error in the assessing of personal property owned by Jesse Aaron Smith and to request a refund in the amount of \$341.40 and to abate this amount from the 2014 tax rolls. Mr. Pyle explained that the taxpayer failed to report the sale of two boats in January of 2014 to the Appraiser's Office.

Board of Crawford County Commissioners

Tax Year: 2014	TAX ROLL CORRECTION - PERSONAL PROPERTY AAELT013	Printed by / Date Time groutree 11/10/2015 2:08:36PM
-------------------	---	---

TaxPayer <u>SMIT00182</u>	System Control # <u>2015000524</u>	Tax Year <u>2014</u>
<u>SMITH JESSE AARON</u>	User Control # <u>2015000524</u>	Doc # <u>2923</u>
<u>119 N LABETTE ST</u>	Cama # <u>-----</u>	
<u>FRONTENAC, KS - 66763-2274</u>	Tax Unit <u>4</u> <u>FRONTENAC USD 249</u>	
	Property Location <u>-</u>	

Check Payable to: SMITH JESSE AARON

Appraised Prior To Correction:		Appraised After Correction:				
Value	Penalty %	Value	Penalty %	Net Change		
17,580	25.00	0	0.00	-17,580		
Assessed Prior To Correction:		Assessed After Correction:				
Value	Penalty	Total	Value	Penalty	Total	
2,022	506	2,528	0	0	0	-2,528
Exempt Value: <u>0</u>		Exempt Value: <u>0</u>				0

Comment: TAXPAYER FAILED TO REPORT SALE OF TWO BOATS IN JAN 2014

Tax Prior To Correction:		Tax After Correction:		
Levy	Gen Tax	Levy	Gen Tax	Net Change
143.04200	341.40	143.04200	0.00	-341.40
	SB41 \$ 0.00		SB41 \$ 0.00	0.00
Exempt Tax Dollars <u>341.40</u>		Exempt Tax Dollars <u>0.00</u>		-341.40

Comment:

TREASURER SECTION (Summary)			
Net Change in Assessed Value	-2,528	Type of Correction	Abate
Applicable Mill Levy	143.04200	Correction Code	NI
Net Change in Levied Tax Dollars	-341.40	Tax Statement #	26099
Net Change in Exempt Tax Dollars	0.00	Comments	TAXPAYER FAILED TO REPORT SALE OF TWO BOATS IN JAN 2014
Net Change in Total Tax Dollars	-341.40		

Comment:

By order of the Board of County Commissioners of CRAWFORD COUNTY, Kansas. November 13 2015
(Per K.S.A. 1475,1701,1701a, and 1702) (Date)

Approved by Commission: *Carl R. York*
 Attest by County Clerk: *Walter J. ...*

Board of Crawford County Commissioners

RECEIVED

PAYMENT UNDER PROTEST APPLICATION
(Excluding Illegal Levy)

NOV - 2 2015

Crawford County Appraiser

(K.S.A. 79-2005)

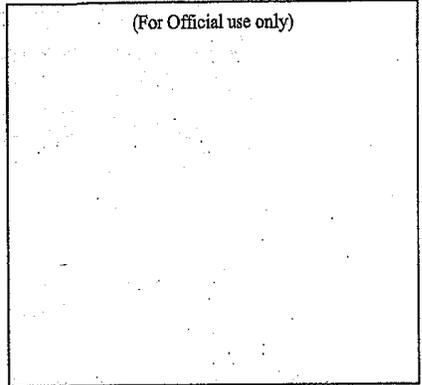
APPLICANT:

Jesse Smith
Applicant Name (Owner of Record)

119 N. Labette
Applicant Address (Street or Box No.)

Frontenac Kc 646103
City State Zip

Applicant Phone #: (820) 717-1109



ATTORNEY OR REPRESENTATIVE: (If applicable)*

Representative Name Title

Representative Address

City State Zip

Atty/Rep Phone #: ()

*Note: If you are represented by an attorney or other individual, you must provide an Entry of Appearance or a current Declaration of Representative Form.

Taxing County: Crawford

Year/Years at issue: 2014

Property at issue:

Real Property---Street address, city:

Personal Property---Description: Boats - Doc # 2923

Board of Crawford County Commissioners

Payment Under Protest
Page 2 of 3

RECEIVED

805

1. Taxes paid: 1st half _____ 2nd half _____ Full ✓
2. Are taxes paid by a mortgage company, bank or savings & loan? Yes _____ No ✓
3. What do you believe is the value and /or proper classification of this property for the year being protested? \$ _____
4. Explain why you are filing a protest and the statute, law, or facts on which your protest is based – please be specific:

Did not own the boats at the time of taxes owed.

(If more space is needed, attach additional sheets.)

I do solemnly swear or affirm that the information set forth herein attached hereto or hereafter by me is true and correct to the best of my knowledge and belief.

[Signature]

Signature of Applicant

11/2/2015

Date

Steve Smith

Printed Name and Title

THIS FORM MUST BE FILED WITH YOUR COUNTY TREASURER.

For County Treasurer's Official Use Only

For County Treasurer's Official Use Only						

Board of Crawford County Commissioners

RECEIPTS CRAWFORD COUNTY TREASURER Receipt #: 4	Date - Time: 11/2/2015 - 8:37:02AM
--	---------------------------------------

Tax Unit ID: 4 Doc. #: 2923 CAMA #:	Tax Unit: FRONTENAC USD 249	Value: 2,528
Property Address/Legal: - SMIT00182 SMITH JESSE AARON 119 N LABETTE ST FRONTENAC, KS - 66763-2274		
Warrant 1: 20140461 Warrant 2: 20140461		

Tax Year	Type	Statement # - Line #	General Taxes	1st Half	2nd Half	Total
2014	PP	26099 - 1		170.70	170.70	341.40
			Special	0.00	0.00	0.00

Receipt #	Entry Date	Penalty Date	Code	1st Half	2nd Half	Interest / Fees	Total	Comment
Check Paid	Cash Paid	Card Paid	AAE/Rev. Paid	Change	Operator	Paid By		
4-1	11/02/2015	11/02/2015	F	170.70	170.70	28.94	370.34	PAID PERSONAL PROPERTY UNDER PROTEST
0.00	370.34	0.00	0.00	0.00	DRAWER1	JESSE & SUZIE SMITH		
Grand Totals				170.70	170.70	28.94	370.34	
0.00	370.34	0.00	0.00	0.00				

Remaining Penalties	Remaining Fees	Remaining 1st Half	Remaining 2nd Half	Remaining Total
0.00	0.00	0.00	0.00	0.00

On motion (15-330) of Commissioner Murphy and the second of Commissioner Moody to approve the Tax Roll Correction, correcting an error in the assessing of personal property owned by Jesse Aaron Smith and to request a refund in the amount of \$341.40 and to abate this amount from the 2014 tax rolls and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: County Counselor Jim Emerson regarding a request to vacate a platted Street in South Radley. Mr. Emerson stated that the owner of the property on both sides of this platted street is requesting the vacation and that he is only asking for permission to publish the Notice of Intent to Vacate in the newspaper at this time.

NOTICE OF INTENT TO VACATE PLATTED STREETS AND ALLEYS

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted street, to-wit:

A platted unnamed street located adjacent to and North of Lot Six, Block One and South of Lot 1, Block 2 in Mayers Addition to South Radley, Crawford County, Kansas, according to the recorded plat thereof.

A public hearing regarding said proposed road vacation will be held on Friday, December 18, 2015 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted street is no longer required, or cannot be prudently be used for public purposes, the land comprising said street shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Friday, December 18, 2015 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 24 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 13th day of November, 2015.

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS

By: Carl R. Wood, Chairman

ATTEST:
Donald P. Pyle, County Clerk

Published in the Pittsburg Morning Sun on Wednesday, November 18, 2015.

On motion (15-331) of Commissioner Moody and the second of Commissioner Murphy to approve the Publication of the Notice of the Intent to Vacate Platted Streets and Alleys in the Mayers Addition to South Radley, Crawford County with a public hearing set for Friday, December 18, 2015 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Wood regarding the proposed contract with Cook, Flatt & Strobel. Mr. Wood stated that representatives of the engineering firm will be here at 9:00 AM to discuss the proposal for the work on the bridge reconstruction project.

Item Four: Commissioner Wood regarding some problems that have recently occurred in regards to some dogs in parts of the county. Mr. Wood wanted to know if there need to be some better guidelines drafted for animals in the county. Mr. Wood suggested that the Commissioners discuss this again at a later date.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session to discuss personnel matters involving Non- Elected personnel.

On motion (15-332) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 12:31 PM and reconvened the Open Session at 12:36 PM with no action taken except to go back into open session.

Item Two: Commissioner Murphy requested an executive session to discuss personnel matters involving Non- Elected personnel.

On motion (15-333) of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 12:36 PM and reconvened the Open Session at 12:41 PM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

Board of Crawford County Commissioners

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: November 17, 2015 – 9:00 AM – Work Session with representatives from Cook, Flatt & Strobel regarding the proposal.

Item Two: November 18, 2015 – 8:30 AM Crawford County Convention and Visitor's Bureau Thank You Breakfast at Memorial Auditorium.

Item Three: November 18, 2015 – 11:30 AM City/County Officials Luncheon host by the City of Mulberry at the Mulberry Senior Citizens Center.

Item Four: November 24, 2015 – 9:00 AM - Work Session Emergency Management Director Eldon Bedene and State Emergency Management Officials.

Item Five: November 26 & 27, 2015 – The Crawford County Courthouse will be closed in observance of the Thanksgiving Day Holiday.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [November 13, 2015](#) meeting of the Board of Crawford County Commissioners at 12:42 **PM** and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners:

Don Pyle

Crawford County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 11/13/15 at 12:42 PM, Amended by DPP 11/16/2015 at 3:07 PM/amended BKW 11/16/2015 4:07 PM](#)